



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 5, 2013

1:30 PM

Gulfport City Hall
Council Chambers

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of minutes - for October 8, 2013.
- 2 Approval of previous minutes - for June 22, 2010.
- 3 Letter - requesting confirmation of a reappointment to serve on the Harrison County Development Commission to represent the City of Gulfport.

Attachments: [12-0964](#)

Code Enforcement / Planning

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Attachments: [12-0965](#)

- 5 Ordinance - rezoning property from B-1 to B-2 located north of and adjacent to 34th Street, south of 35th Street, east of and adjacent to 12th Avenue and west of 11th Avenue - Case #1309PC073 - Ward 3, with notice of objection received.

Attachments: [1309pc073](#)
[transcript - 073](#)

- 6 Certificate of Re-Subdivision - of one parcel into two located east of and adjacent to Courthouse Road, west of and adjacent to Keyser Lane, north of Hancock Place, and south of Bernard Bayou - Case # 1309PC079 - Ward 4.

Attachments: [1309pc079](#)
[transcript - 079](#)

Resolutions

- 7 Resolution - accepting bid and awarding contract for the Relocation of water main in proposed R.O.W. for SR 601 Project.
Attachments: [12-0959](#)
- 8 Resolution - accepting bid and awarding contract for the Interconnection of Water Main at Interstate 10 - west of Highway 49 Project.
Attachments: [12-0960](#)
- 9 Resolution - approving 2014 Annual Action Plan for Entitlement Community Development Block Grant and HOME Investment Partnership Grant and Substantial Amendment to 2010-2013 Action Plans for Submission to HUD.
Attachments: [12-0962](#)
- 10 Resolution - approving Amendment #1 to the Engineering Agreement with Brown, Mitchell & Alexander Inc., for the Downtown Streetscape, Phase II Project.
Attachments: [12-0963](#)
- 11 Resolution - by the Gulfport City Council authorizing recognition of municipal holidays in further observance of the holiday season as proclaimed by the Governor of the State of Mississippi.
Attachments: [13-005](#)

Budget Amendments / Docket of Claims

- 12 Budget Amendment # 6 - to budget additional funds for the Water Well - north of I-10 project in the Water and Sewer Fund.
Attachments: [BA #6](#)
- 13 Budget Amendment # 7 - to budget funds for the project to widen Three Rivers Road and Creosote Road from US Highway 49 to Airport Road to five lanes. Federal funds are providing \$3,266,223 with the balance provided from the 2012 Bond Issue.
Attachments: [BA #7](#)
- 14 Budget Amendment # 8 - to transfer funds from Other Services to Capital Outlay in the Streets and Drainage Department in Public Works.
Attachments: [BA #8](#)
- 15 Budget Amendment # 9 - to transfer funds between projects to correlate with the CDBG and HOME action plans in the Community Development Department.
Attachments: [BA #9](#)

- 16 Docket of Claims - to be approved through November 6, 2013.

Attachments: [13-002](#)

[docket- account summary by org-obj-proj 11062013](#)

[docket - sql 11062013](#)

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.

Attachments: [12-0967](#)

- 2 Letter - regarding bid awarded by Purchasing for Utility Billing Envelopes - Utility Billing Department - to be made a part of the minutes.

Attachments: [12-0957](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment